

Session 13-02 A Regular Meeting of the Art Selection Committee for the Spit Trail, Phase Two was called to order at 1:05 pm on May 30, 2013 by Chair Marianne Aplin at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: MARIANNE APLIN, PUBLIC ARTS COMMITTEE; ANGIE OTTESON, PARKS MAINTENANCE COORDINATOR; RACHEL TUSSEY, PORT & HARBOR REPRESENTATIVE; ROBERT ARCHIBALD, PARKS & RECREATION ADVISORY COMMISSIONER; CATIE BURSCH, KACHEMAK BAY RESEARCH RESERVE

ABSENT: CAREY MEYER, PUBLIC WORKS DIRECTOR
DEB LONEY, RESIDENT ARTIST

STAFF: RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

APPROVAL OF THE AGENDA

Chair Aplin requested a motion to approve the agenda.

ARCHIBALD/OTTESON - MOVED TO APPROVE THE AGENDA.

There was no discussion.

The agenda was approved by consensus of the committee.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA *(3 Minute Time Limit)*

There were no public present at this meeting.

RECONSIDERATION

There were no items for reconsideration.

APPROVAL OF MINUTES *(Minutes are not approved during worksessions)*

A. Minutes for Regular Meeting on May 23, 2013

Chair Aplin requested a motion to approve the minutes.

OTTESON/ARCHIBALD - MOVED TO APPROVE THE MINUTES.

There was no discussion.

The minutes were approved by consensus of the committee.

VISITORS

There were no visitors scheduled.

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

(Chair set time limit not to exceed 5 minutes)

There were no reports by staff presented.

PUBLIC HEARING *(3 minute time limit)*

There were no items for public hearing scheduled.

PENDING BUSINESS

A. Recommendation to Adjourn to Executive Session to Review Submitted Proposals

Chair Aplin requested a motion to adjourn to executive session.

ARCHIBALD/TUSSEY - MOVED TO ADJOURN TO EXECUTIVE SESSION.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Aplin adjourned to meeting to executive session at 1:15 p.m. Chair Aplin reconvened the meeting at 1:49 p.m.

The committee requested staff to obtain additional information and invite one of the proposers to attend an interview on June 6, 2013 if they were available to answer additional questions regarding their proposal.

NEW BUSINESS

There was no new business on the agenda.

INFORMATIONAL MATERIALS

There was no informational materials.

COMMENTS OF THE AUDIENCE

There were no audience members present.

COMMENTS OF THE CITY STAFF

Ms. Krause had no comments.

COMMENTS OF THE CHAIR

Chair Aplin thanked Ms. Krause for providing all the information and putting together the packets.

COMMENTS OF THE COMMITTEE

There were no comments from the committee members.

ADJOURN

There being no further business before the Art Selection Committee Chair Aplin adjourned the meeting at 1:58 p.m. The next regular meeting is scheduled for Thursday, June 6, 2013 at 1:00 p.m. in the Cowles Council Chamber, City Hall 491 E. Pioneer Avenue, Homer, Alaska.

Renee Krause, CMC, Deputy City Clerk I

Approved: _____